

October 31, 2006

MEMO TO: All GFBF Volunteers and Supporters
FROM: GFBF Nominating Committee
SUBJECT: Nominations for GFBF Board of Directors
(Three-year term beginning 2007)

The GFBF Nominating Committee is seeking recommendations for qualified candidates to serve on the Board of Directors. Positions will be three-year terms beginning in 2007. Enclosed please find a nomination form for your use in nominating someone you would like to be considered to serve on the Foundation's Board of Directors. If you wish to nominate more than one individual, please make additional copies of this form and submit a separate form for each nominee.

The mission of the Georgia Firefighters Burn Foundation is three-fold:

- To educate the public in burn awareness and prevention
- To support medical facilities in the care of burns in Georgia
- To assist burn survivors in their recovery

The GFBF Board of Directors is the governing body of the organization. Duties of the Board include, but are not limited to:

- Determining policies and programs of the Foundation in accordance with the provision of the Bylaws
- Annually adopting goals and communicating the vision of the Foundation
- The Board holds itself accountable for fund development and ensures effective fiscal management of the organization
- The Board represents the organization in the community
- Supporting the meetings and activities of the Foundation
- The Board ensures that the Foundation is in compliance with regulations affecting nonprofit organizations
- Board members must attend regularly scheduled meetings and participate as necessary to meet the needs of the Foundation

Some of the desired qualities/skills we are seeking in a nominee shall include, but are not limited to:

- Public Relations/Marketing Experience
- Fiscal Management
- Leadership
- Corporate Experience
- Commitment to the Foundation's Mission
- Working Knowledge of Nonprofit Structure
- Working Knowledge of Nonprofit Legal Regulations

Please submit your nomination(s) by November 24th, 2006. The Nominating Committee will then review these nominations and present its recommendations to the Board of Directors.

If you have any questions regarding this process, please contact the GFBF at 404-320-6223/1-800-273-2876 or nominations@gfbf.org. Thank you in advance for your participation in nominating process.

**GEORGIA FIREFIGHTERS BURN FOUNDATION, INC.
Board of Directors Nomination Form**

Please provide the following information on your nominee. If you wish to nominate more than one individual, please make a copy of this form and complete the requested information for each nominee. Please print or type.

Candidate's Name _____

Home Address _____

City/ State/ Zip _____ Home Phone _____

Place of Employment _____

Position/Title _____

Work Address _____

City/ State/ Zip _____ Work Phone _____

E-Mail Address _____

Career and/or volunteer affiliations and accomplishments:

What qualities would this person bring to the Foundation:

Nominated by: _____

**Please return this form, either by mail, email, or fax, no later than
November 24, 2006, to**

Attn: Nominating Committee
Georgia Firefighters Burn Foundation, Inc.
2575 Chantilly Drive
Atlanta, Georgia 30324

EMAIL: nominations@gfbf.org

FAX: (404) 320-6190

Thank you in advance for your participation.